

Andrea Palm Secretary

State of Wisconsin Department of Health Services

1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

Children Come First (CCF) Advisory Committee

October 22, 2019

10:00 AM to 2:00 PM Dane County Job Center; 1819 Aberg Avenue; Madison, WI 53704

Directions: West Side Door (right of center doors), Room 16 (end of hall on the left)

Please RSVP to Jason Cram 608-261-9046 or jason.cram@dhs.wisconsin.gov

AGENDA

- 1. Welcome, call to order, and introductions
- 2. Good news check-in
- 3. Approval of July 23, 2019 minutes
- 4. Member spotlight
- 5. Co-chair election
- 6. Report: meeting with UW Population Health Institute regarding legislative briefing
- 7. Lunch (provided)
- 8. Presentation and discussion: Taylor County System of Care
- 9. Report: System of Care updates
 - a. 2019 priorities
 - b. System of Care Advisory Committee
 - c. Internal System of Care Committee
- 10. Discussion: establishing 2020 priorities
- 11. Setting 2020 CCFAC meeting dates
- 12. Public comment
- 13. Announcements
- 14. Adjournment

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The CCF Advisory Committee is established by <u>state statute</u> to support the development of a comprehensive service system of coordinated care for children who are involved in 2 or more systems of care. Information about the CCF Advisory Committee may be found at: https://www.dhs.wisconsin.gov/cst/providers.htm.

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